

**CITY OF PROVIDENCE
RHODE ISLAND**

**DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL**

ON

WEDNESDAY, JULY 2, 2014

**COUNCIL PRESIDENT
MICHAEL A. SOLOMON**

PRESIDING

1. Sabina Matos 8. Kevin Jackson

Councilwoman Ward 15 Councilman Ward 3

55 Pocasset Avenue 02909 91 Jenkins Street 02906

2. Bryan Principe 9. Luis A. Aponte

Councilman Ward 13 Councilman Ward 10

89 Hudson Street 02909 14 Blundell Street 02905

3. Nicholas J. Narducci, Jr. 10. Carmen Castillo

Deputy Majority Leader Councilwoman Ward 9

Councilman Ward 4 381 Potters Avenue 02907

36 Langdon Street 02904

4. Wilbur W. Jennings, Jr. 11. Davian Sanchez

Councilman Ward 8 Councilman Ward 11

115 Sinclair Avenue 02907 35 Wesleyan Avenue 02907

5. Michael J. Correia 12. Samuel D. Zurier

Councilman Ward 6 Councilman Ward 2

195 Sisson Street 02909 330 Grotto Avenue 02906

6. Seth Yurdin 13. David Salvatore

Majority Leader Councilman Ward 14

Councilman Ward 1 250 Nelson Street 02908

148 Governor Street 02906

7. Terrence M. Hassett 14. John J. Igliazzi

**Council President Pro Tempore Councilman Ward 7 Councilman
Ward 12 19 Legion Memorial Drive 02909 15 Higgins Avenue 02908**

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman Bryan Principe.

PLEDGE OF ALLEGIANCE

**2. Pledge of Allegiance to the Flag of the United States of America
Led by Councilman David Salvatore**

ORDINANCE(S) SECOND READING

**The Following Ordinances were in City Council June 23, 2014, Read
and Passed the First Time and are Severally Returned for Passage the
Second Time:**

**3. An Ordinance in Amendment of Chapter 27 of the Code of
Ordinances of the City of Providence Entitled "The City of Providence
Zoning Ordinance," Approved June 27, 1994, as Amended, to Change
the Zoning Designation of Property at 1710 and 1718 Westminster St.
from R3 to M1.**

**4. An Ordinance in Amendment of Chapter 9, Article IV, of the Code of
Ordinances, Entitled: "Connection of Private Alarm Systems with City
System." (Sponsored by Council President Solomon, By Request)**

5. An Ordinance in Amendment of Chapter 27 of the Code of Ordinances of the City of Providence Entitled: "The City of Providence Zoning Ordinance", Approved June 27, 1994, As Amended, to modify Section 401 - Outdoor Uses. (Sponsored by Councilman Principe)

CONTINUED MATTER

6. COUNCILMAN APONTE, COUNCILWOMAN CASTILLO, COUNCILMAN CORREIA, COUNCILMAN HASSETT, COUNCILMAN IGLIOZZI, COUNCILMAN JACKSON, COUNCILMAN JENNINGS, COUNCILWOMAN MATOS, COUNCILMAN NARDUCCI, COUNCILMAN PRINCIPE, COUNCILMAN SANCHEZ

Resolution in accordance with Rule 21 of the Rules of the Providence City Council, Entitled: "Discharge of Committee, the Special Committee on Ways and Means hereby discharges "An Ordinance in Amendment of Chapter 21, "Revenue and Finance", Section 182, "Apportionment of Taxes", of the Code of Ordinances of the City of Providence.

PRESENTATION OF ORDINANCES

7. COUNCIL PRESIDENT SOLOMON

An Ordinance Establishing the 2014 Property Tax Predictability Act.

8. COUNCIL PRESIDENT SOLOMON, COUNCILMAN CORREIA, (By Request):

An Ordinance Making an Appropriation of Seventy One Million Six Hundred Sixty Nine Thousand Eight Hundred Twenty Eight Dollars (\$71,669,828), for the support of the Providence Water Supply Board for the Fiscal the Year ending June 30, 2015.

9. An Ordinance Making an Appropriation of Nine Million Six Hundred Nine Thousand Nine Hundred Thirty Four Dollars (\$9,609,934), for the Water Supply Board Capital Fund for the Fiscal Year Ending June 30, 2015.

10. An Ordinance Making an Appropriation of Four Million Three Hundred Eighty Nine Thousand Eight Hundred Eighty Two Dollars (\$4,389,882), for the Water Supply Board Insurance Fund for the Fiscal Year Ending June 30, 2015.

11. An Ordinance Making an Appropriation of Four Million Two Hundred Fifteen Thousand Nine Hundred Two Dollars (\$4,215,902), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2015.

12. An Ordinance Making an Appropriation of Forty Four Million Two Hundred Seventy Three Thousand Five Hundred Seven Dollars (\$44,273,547), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2015.

13. An Ordinance Making an Appropriation of Four Million One Hundred Thirty Five Thousand Twenty Nine Dollars (\$4,135,029), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2015.

14. An Ordinance Making an Appropriation of Two Million Two Hundred Fourteen Thousand Eight Hundred Thirty Five Dollars (\$2,214,835), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year Ending June 30, 2015.

15. An Ordinance Making an Appropriation of Five Million Eight Hundred Three Thousand Two Hundred Ninety Five Dollars (\$5,803,295), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year Ending June 30, 2015.

16. An Ordinance Making an Appropriation of One Million Five Hundred Sixty Three Thousand Nine Hundred Two Dollars (\$1,563,902), for the Water Supply Board Western Cranston Fund for the Fiscal Year Ending June 30, 2015.

17. An Ordinance Making an Appropriation of Four Hundred Fifteen Million Six Hundred Fifteen Dollars (\$415,615), for the Water Supply

Board Property Tax Refund Fund for the Fiscal Year Ending June 30, 2015.

18. An Ordinance Making an Appropriation of Five Million Two Hundred Nineteen Thousand One Hundred Seventy One Dollars (\$5,219,171), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year Ending June 30, 2015.

19. An Ordinance Making an Appropriation of One Hundred Fifty Nine Thousand Five Hundred Ninety Two Dollars (\$159,592), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year Ending June 30, 2015.

20. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2013-40, Effective October 28, 2013.

21. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2013-41, Approved October 28, 2013.

22. COUNCIL PRESIDENT SOLOMON, COUNCILMAN SALVATORE

An Ordinance in Amendment of Chapter 27, Article VIII of the Code of Ordinances, Entitled: “Administration and Enforcement,” As Amended.

23. COUNCIL PRESIDENT SOLOMON, COUNCILMAN YURDIN

An Ordinance Amending Article I, “In General” of Chapter 18, “Parks and Recreation,” of the Code of Ordinances of the City of Providence, by adding thereto Section 18-22, Entitled, “Sale or Use of Tobacco Products in Parks.”

PRESENTATION OF RESOLUTIONS

24. COUNCILWOMAN MATOS

Resolution Calling for a Moratorium on Tax Stabilization Agreements.

25. COUNCILMAN YURDIN, COUNCILMAN NARDUCCI

Resolution Requesting Reports on the Results of the Soft Closing Pilot Program.

REPORT(S) FROM COMMITTEE(S)

**SPECIAL COMMITTEE ON WAYS AND MEANS
COUNCILMAN DAVID SALVATORE, Chairman**

Transmits the Following with Recommendation the Same be Severally Approved, As Amended:

26. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Xerox State & Local Solutions	Unit Price
--	-------------------

(Public Property)

(Sponsored by Council President Solomon, By Request)

27. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

EOS Systems, Inc. \$40,000.00

(Water Supply Board)

(Sponsored by Council President Solomon, By Request)

Transmits the Following with Recommendation the Same be Severally Approved:

28. Resolution Authorizing Approval of the following Change Order Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Narragansett Improvement \$25,000.00

(Department of Public Works)

(Sponsored by Council President Solomon, By Request)

29. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Parkside Utility Construction \$8,300,000.00
(Providence Water Supply Board)
(Sponsored by Council President Solomon, By Request)

30. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

No-Des, Inc. \$230,000.00
(Water Supply Board)
(Sponsored by Council President Solomon, By Request)

31. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance

with Section 21-26 of the Code of Ordinances.

Greenwood Emergency Vehicles \$50,000.00

(Fire Department)

(Sponsored by Council President Solomon, By Request)

32. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Physio Control \$79,164.00

(Fire Department)

(Sponsored by Council President Solomon, By Request)

33. Resolution Authoring Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Stryker Medical \$6,000.00

(Fire Department)

(Sponsored by Council President Solomon, By Request)

34. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Firematic Supply Company \$20,000.00

(Fire Department)

(Sponsored by Council President Solomon, By Request)

35. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

A-1 Battery & Electric, Inc. \$20,000.00

(Fire Department)

(Sponsored by Council President Solomon, By Request)

36. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

MLC \$7.37 million over 5 years

(Finance & Public Property)

(Sponsored by Council President Solomon, By Request)

37. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions \$202,372.00

(Communications)

(Sponsored by Council President Solomon, By Request)

38. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions \$350,000.00

(Communications)

(Sponsored by Council President Solomon, By Request)

39. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions \$170,761.20

(Communications)

(Sponsored by Council President Solomon, By Request)

40. Resolution Authorizing Approval of the following Piggyback Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Motorola Solutions \$80,000.00

(Communications)

(Sponsored by Council President Solomon, By Request)

COMMITTEE ON ORDINANCES

COUNCILMAN SETH YURDIN, Chairman

Transmits the Following with Recommendation the Same be Adopted:

41. An Ordinance In Amendment of Chapter 27 of the Ordinances of the City of Providence Entitled "The City of Providence Zoning Ordinance" Approved June 27, 1994, as amended, to change use regulations of the W-3 and M-2 zones and to change Appendix A, to protect Industrial and Working Waterfront Uses.

SPECIAL COMMITTEE ON EDUCATION

COUNCILMAN SAMUEL D. ZURIER, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

42. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Public School Textbooks \$416,070.00

(School Department)

(Sponsored by Council President Solomon, By Request)

43. Resolution Authorizing Approval of the following Emergency Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Advocacy Solutions & Gage Street Strategies

\$30,000.00 for a six month period

(School Department)

(Sponsored by Council President Solomon, By Request)

44. Resolution Authorizing Approval of the following Contract Renewal Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Teachscape \$288,190.30 for the 2014/2015 school year

(School Department)

(Sponsored by Council President Solomon, By Request)

45. Resolution Authorizing Approval of the following Contract Award

by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Tuition For Students With Disabilities

\$16,012,855.65 for the 2014/2015 school year

(School Department)

(Sponsored by Council President Solomon, By Request)

COMMUNICATIONS AND REPORTS

46. Communication from Colonel Hugh T. Clements, Jr., dated June 2, 2014, submitting the Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Application.

FROM THE CLERK'S DESK

47. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

"IN CONGRATULATIONS"

48. COUNCIL PRESIDENT SOLOMON AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Congratulations.

**PRESENTATION OF RESOLUTIONS
"IN MEMORIAM"**

49. COUNCIL PRESIDENT SOLOMON AND MEMBERS OF THE CITY COUNCIL

Resolution Extending Sympathy.

CONVENTION

**The City Council will Convene in the Chamber of the City Council,
City Hall
on Wednesday, July 2, 2014 at 7:00 o'clock PM.**

LORI L. HAGEN

SECOND DEPUTY CITY CLERK